

Durham Environmental Affairs Board

Meeting Notes

August 24, 1999

Chairman, Jim Conner, called the meeting to order at 6:05pm. Members in attendance were Jerad Bales, Jim Conner, Ed Harrison, Joseph Jackson, Steve Hiltner, Marion Johnson-Thompson, and Brian Morton. David Kirkpatrick and was excused. was absent. Staff in attendance were Sue Burke, Terry Rolan, Alex Waddell, and Glen Whisler. Visitors were Don Monk.

Orange County C&D Landfill Proposal: Glen Whisler attended the Community meeting held on August 10 concerning the above subject matter and reported information gleaned from that meeting. Glen also stated that the Durham Board of County Commissioners, at their August 23, 1999 meeting, had requested a letter be sent to the Orange County Commissioners granting access to the proposed site for an endangered species study. Discussion centered around an email distributed by David Kirkpatrick. Other issues mentioned were endangered species, and vehicle miles traveled/air quality. Jim Conner said he would ask David to incorporate into his email the concerns addressed tonight which will then be reviewed by board members before sending the letter to the Durham Board of County Commissioners. Terry Rolan said their will be a presentation by Orange County concerning the proposed landfill at the City of Durham Public Works meeting on August 30, 1999.

Election of New Officers: Brian Morton for the nominations committee offered the following nominations: Joeseph Jackson for Chairman and Jerad Bales for Vice-Chairman. The new officers were approved with all ayes.

Traffic Demand Management: Brian Morton suggests EAB's role in helping to develop a TDM Plan for Durham should compare institutional mechanisms both voluntary and mandatory and prepare a report for presentation to the City Council and Board of County Commissioners. This report should be completed by November. The following assignments were agreed upon.

Developer Requirements	Joe Jackson
Air Quality	Brian Morton
Trip Reduction Ordinances	Jim Conner
Reduced Parking Requirements	Steve Hiltner
Additional Incentives	Brian Morton, Marian Johnson-Thompson
Voluntary Approaches	Marian Johnson-Thompson

Durham County Solid Waste Ordinance: EAB review and comment on the draft ordinance will commence at their next meeting. Mark Powell, the Durham County Solid Waste Coordinator, Nancy Newell, City of Durham Solid Waste Management, and Sherri Rosenthal, Assistant City Attorney will be invited to participate in the discussion.

Meeting Notes: Meeting notes from the July 27, 1999 meeting were approved with all ayes.

Meeting adjourned at 7:40pm

Prepared by Alex Waddell, August 25, 1999